

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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27 November 2018

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **TIMBER PIER BUILDING, DUNOON** on **TUESDAY, 4 DECEMBER 2018** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Bute and Cowal Area Committee 4th September 2018 (Pages 5 - 10)
- (b) Special Bute and Cowal Area Committee 23rd October 2018 (Pages 11 - 12)
- (c) Cowal Transport Forum 26th September 2018 (Pages 13 - 22)
For Noting
- (d) Bute and Cowal Area Community Planning Group 6th November 2018
(Pages 23 - 28)
For Noting

4. SECONDARY SCHOOL REPORTS

- (a) Dunoon Grammar School (Pages 29 - 44)
Report by Head Teacher
- (b) Rothesay Academy (Pages 45 - 56)
Report by Head Teacher

5. **PUBLIC AND COUNCILLOR QUESTION TIME**
6. **NEW SCHOOLS REDEVELOPMENT PROJECT UPDATE FOR DUNOON PRIMARY SCHOOL** (Pages 57 - 66)
Report by Special Projects and Quality Improvement Manager
7. **PERFORMANCE REVIEW - AREA SCORECARD FQ2 2018-19**(Pages 67 - 84)
Report by Performance and Improvement Officer
8. **ACHA ANNUAL UPDATE** (Pages 85 - 104)
Presentation by Regional Manager, ACHA
9. **ROADS AND AMENITY SERVICES UPDATE**
Briefing note by Head of Roads and Amenity Services (to follow)
10. **CHARITY AND TRUST FUNDS** (Pages 105 - 108)
Report by Finance Manager, Strategic Finance

REPORTS FOR NOTING

11. **HEALTH AND SOCIAL CARE PARTNERSHIP UPDATE** (Pages 109 - 112)
Report by Interim Head of Service, Argyll and Bute Health and Social Care Partnership
12. **BUTE AND COWAL AREA COMMITTEE WORKPLAN** (Pages 113 - 116)

ITEMS FOR CONSIDERATION

13. NOTICE OF MOTION UNDER STANDING ORDER 13

The Bute and Cowal Area Committee agree that due to the number of cancellations that the existing Dunoon-Gourock ferry service is no longer fit for purpose.

The Bute and Cowal Area Committee therefore:

- (a) Agrees that the Chair will write, as a matter of urgency, to the Scottish Government asking that they invite tenders for a subsidised passenger service between Dunoon-Gourock.

- (b) Agrees that the tender documents should specify that vessels be provided which can cope with the weather conditions expected on the Upper Clyde in winter. The successful bidder can choose to carry vehicles on a commercial basis, but will only receive a subsidy for carrying passengers.

Proposed: Councillor Jim Anderson
Seconded: Councillor Alan Reid

14. ROTHESAY PAVILION (Pages 117 - 134)

Report by Project Manager – Rothesay Pavilion

E1 (a) Rothesay Pavilion Exempt Appendix (Pages 135 - 136)

E1 15. SITE TO REAR OF ROTHESAY PAVILION, ROTHESAY, ISLE OF BUTE DISPOAL TO APPLETREE NURSERY (Pages 137 - 142)

Report by Estates Surveyor.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

Paragraph 8 The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

Bute and Cowal Area Committee

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|--------------------------------------|----------------------------|
| Councillor Jim Anderson (Vice-Chair) | Councillor Gordon Blair |
| Councillor Jim Findlay | Councillor Audrey Forrest |
| Councillor Bobby Good (Chair) | Councillor Yvonne McNeilly |
| Councillor Jean Moffat | Councillor Alan Reid |
| Councillor Len Scoullar | |

Contact: Andrea Moir, Senior Area Committee Assistant - 01369 708662